Cyber Infrastructure Steering Committee

July 30, 2008 – Minutes

Attendees
Grace Agnew      John Brennan      Chad Mills
Kalaivani Ananthan  Ron Jantz      Mary Beth Weber
Isaiah Beard        Rhonda Marker

Agenda
1) General Updates

Information
- Grace met with Carolyn Maher, a professor in the Graduate School of Education, regarding a potential NSF grant. The grant will be used to develop an annotation tool and workflow engine for videos which can be used for teacher intervention and education. People will be able to create their own virtual object data sets which should prove very beneficial as the tool is used.
- Palinet will have a regional meeting to discussing OLE, a tool which is utilized to develop and use custom user interfaces. OLE will be used with the open ILS system. Duke University is leading an effort for an open library environment. We hope to participate as a tester or alpha implementer when the time comes.
- Grace is chairing the NISO Institutional Identifiers working group. The group also has representation from Harrassowitz and Ringgold.

2) Review timeline for RUCore releases

Information
- Ron reviewed the timelines and line items for Open Source WMS (October 2008), RUCore release 5.0 (October 2008), requirements for release 5.1 (September 2008) and RUCore release 5.1 (December 2008).
- Ron reported that Fedora 3.0 went live on July 29. This is a critical component for future releases of RUCore.

To Do
- Meet with the OIT regarding Shibboleth to get a better understanding of when we can expect to move from Shibboleth 1.3 to 2.0. (2.0 is scheduled for release at the end of August 2008). This is important because 1.3 only authenticates. It does not pass attributes. The ability to pass attributes is an important enhancement which is needed for projects such as NJVid. – Ron
- Develop an overview chart which indicates release numbers for RUCore and all its components.(ie: WMS, annotation tool, etc) – Chad

3) Update on ETD’s and accompanying materials
Information
- Grace indicated that Mason-Gross is anxious to be involved with ETD’s.
- Copyright concerns for accompanying materials (ie: videos, art work, etc) are being investigated. A meeting will be held with various library personnel to address this.
- The suggestion was made to reconsider classifying accompanying materials as separate objects in RUCore. This will be considered.
- Newark is currently testing ETD’s. They will be optional in Newark for the October graduations, but mandatory starting January 2009.

Decisions
✓ Embargo requests will be made in the ETD Administration module. The graduate School, not the students, will set the embargo.

To Do
- Convene a meeting with appropriate ETD project staff to discuss ETD issues. – Rhonda

4) Update on OpenMIC

Information
- Yang Yu will do screen updates for MIC in the coming week.
- All controlled vocabulary has been entered. Yang will write the script to populate controlled vocabulary tables.
- Marty Barnett from Systems is working with the Metadata Working Group to write the metadata help documentation.
- Kalaivani will write the User Manual.

5) Update on Faculty Survey

Information
- Rhonda reviewed the work completed for streamlining Faculty Survey category information into the Faculty Deposit module. She distributed spreadsheets outlining the changes and explained the strategy behind the decisions. She pointed out that certain types of resources do not map to the Faculty Survey, but will be kept because of their importance. Category names being used are those which are currently familiar to faculty. There is no compelling reason to change them.

Respectfully submitted by John Brennan – August 5, 2008